

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

REVISED Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

Wednesday, July 11, 2018

PRELIMINARY AGENDA AS OF 7/3/18 2pm

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the June 13, 2018 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Executive Director's Report B. Announcements C. Additional FY2019 Board Meeting	Oral/Memo Oral	LS LS
	V.	SARP A. SARP Activity Report – NONE	None	
	VI.	PROBATION A. Probation Staff Action Report B. Request for Termination of Probation 1. B. Okhouzagbon LN90083, NUR-2016-0193 C. Request to Approve Nursing Employment Offer 1. K Keating RN263140, NUR-2016-0030 D. Compliance Review 1. E. Alexandre, LN60586, NUR-2016-0095	Report Memo Memo Memo	KJ
	VII.	PRACTICE A. Practice Coordinator Staff Report	Memo	LT

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

	VIII.	EDUCATION A. Nursing Education Staff Report – NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes – NONE C. 244 CMR 6.08(1)(h) <ol style="list-style-type: none"> 1. Cape Cod Community College Associate Degree RN Program Site Survey 2. Berkshire Community College Associate Degree RN Program Site Survey D. 2018 Q2 NCLEX Statistics <ol style="list-style-type: none"> 1. 2018 Q2 MA Graduates Regardless of State of Licensure 2. 2018 Q2 MA Licensure Candidates Regardless of State of Education E. Quincy College Associate Degree Nursing May Cohort	None None Compliance Report Compliance Report Report Report Memo	 AM AM AM AM AM
	IX.	REQUESTS FOR LICENSE REINSTATEMENT A. None	None	
	X.	STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION A. Systematic Policy Evaluation <ol style="list-style-type: none"> 1. Revision to SARP Policy 99-06: Board Staff Action to Implement Substance Abuse Rehabilitation Evaluation Committee (SAREC) Recommendations 2. Consent Agreement for SARP Participation (CASP) Amendments 2A and 3A B. Presentation/Report <ol style="list-style-type: none"> 1. Massachusetts Coalition for the Prevention of Medical Errors: <ol style="list-style-type: none"> a. March 2018 Coalition Meeting Minutes b. June 2018 Coalition Report C. Legislative Update D. Topics for Next Agenda	Policy Policy Minutes Report Oral	MG LS ASF/FM FM

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the June 13, 2018 meeting. 	CLOSED SESSION	
<>		LUNCH BREAK		
	XII.	M.G.L. c. 112, § 65C SESSION		
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION		
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.